

Agenda for Special Call Meeting of the Board of Mayor and Aldermen
Wednesday, April 15, 2015 – 12:00 p.m.
Tulahoma Municipal Building

Special Call Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee	
Reading of Call – Ms. Rosemary Golden	1
Roll Call	
Invocation	
Pledge of Allegiance to the Flag	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	2
Departmental Reports	5

Consent Agenda:

	<u>Page</u>
1. Item No. 15-26 – Minutes of March 9, 2015 Meeting	32
2. Item No. 15-27 – Debt Issuance Report	37
3. Item No. 15-28 – Governors Highway Safety Office Grant Application	46
4. Item No. 15-30 – Aluminum Can Baler for Recycling Program	47

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

	<u>Page</u>
5. Other Old Business	N/a

New Business:

	<u>Page</u>
6. Item No. 15-29 – Outdoor Furniture for Aquatics Complex	48
7. Other New Business	N/a

Wednesday, April 15, 2015

Beer Board

Page

Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items

49

Consent Agenda:

Page

1. **Item No. 15-BB08** – Minutes of March 9, 2015 Beer Board Meeting

50

Unfinished Business:

2. Other unfinished business.

N/a

New Business:

Page

3. **Item No. 15-BB09** – Beer Permit (Non-Profit/Special Event)
Application, United Way, Ms. Sande Hayes, applicant

52

4. Other new business.

N/a

Adjourn

Board Study Session

Page

1. No items

xx

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.